



Information Technology and Risk Management Committee Work Session

Work Session Agenda

Wednesday, May 6, 2020

11:00 a.m. – 12:00 p.m.

Via Zoom Meeting

<https://us02web.zoom.us/j/84802047045>

Webinar ID: 848 0204 7045

Dial in Information: 253-215-8782

All participation will be via the Zoom meeting location due to the State of Emergency declared by Governor Polis, Public Health Orders 20-23 and 20-24 (revised), Governor Polis' March 25, 2020 Stay at Home Order D2020 017, and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19 virus.

1. Call to Order - Chair Council Member Tedesco
2. Public Comment – Chair Council Member Tedesco
3. IT Update – Ken Smith
 - Back Office Rewrite
 - Staffing and Contract Resource Plans for the next 12 to 24 months
4. Risk Management Update – Geoffrey Doctoroff
 - AV Vendor Selection for Building Remodel
4. Other Business – Chair Council Member Tedesco
5. Adjourn Work Session - Chair Council Member Tedesco